Commission on Information Management (IMC)
June 16, 2006

MOTION AFFIRMATIONS

Ref#	VOTE	MOTION	2006	COMMENTS	
1	Minutes	To approve the 5/19/06 IMC Meeting Minutes.	Approved unanimously	Approved at the 6/16/06 IMC Monthly Meeting.	
2	IT Policies	To approve OIT/IMC staff recommendations on the following IT policies: a) Adopt recommended updates/changes to the Project Management Policy - no substantive changes were made. b) Retain the Security Policy - no changes required at this time. c) Retain the ADA IT Accessibility Standards for the Blind and Visually Impaired - no changes required at this time.	Approved unanimously	Approved at the 6/16/06 IMC Monthly Meeting.	

ACTION ITEMS - CY2005-2006

Ref#	IMC Subcommittee	CURRENT ACTION ITEMS	DISPOSITION	[INITIATOR] / COMMENTS	Tracking# (yyyy-mm_#)
1	IMC	IMC Chairman will contact SIPA executive director, Gregg Rippy, regarding a SIPA update to the IMC.	Open	[Commissioner Delmonico] John Picanso will contact Gregg Rippy.	**2006-05_#2**
2	Risk Mgmt.	Schedule Executive Session on Cyber Security with IMC in the near future, including impacts of HB06-1157.	Open	[Commissioner Delmonico] A request has been sent to the Chief Information Security Officer, Mark Weatherford.	**2006-06_#1**
3	OIT	OIT provide a report or presentation to the IMC on the impacts and implementation of recently passed legislation: SB06-063 and SB06-149.	Open	[Senator May] John Picanso will address the OIT legislation report at the July 2006 IMC.	**2006-06_#2**
4	Risk Mgmt.	CDHS-DVR RISE Project report to Risk Management Subcommittee and IMC.	Completed	[Commissioner Delmonico] CDHS-DVR RISE Project has been contacted and will present to both the Risk Mgmt Subcommittee and full IMC in July 2006.	**2006-06_#3**
5	Risk Mgmt.	CDOT ERP Project report to the Risk Management Subcommittee in July 2006.	Completed	[Commissioner Delmonico] CDOT ERP Project has been contacted and will report to the Risk Mgmt Subcommittee in July 2006 and to the full IMC in August 2006.	**2006-06_#4**
6	Enterprise Architecture	DOS provide to IMC a list of agencies (early adopters) in the new Disaster Recovery facility.	Completed	[Senator May] Kristine Champion, eFOR3T Manager, provided the following list of early adopter departments into the disaster recovery facility: Regulatory Agencies, Public Safety, Personnel and Administration, Law, and State.	**2006-06_#5**

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7	Risk Mgmt.	CDLE will email an update of their meeting with the JBC the week of June 20th to OIT staff for distribution to the IMC.	Completed	[Commissioner Delmonico] CDLE's PRA Program Manager, Steve Uretsky, reports that the Department did not meet with the JBC on June 20, 2006, however, the JBC did meet and granted approval of the PRA $2.3M budget request.	**2006-06_#6**
8	Risk Mgmt.	Brett Mueller, Department of Revenue CIO, provide IMC with a report on which CSTARS counties are up and running and how the new system is performing in the counties.	Completed	[Senator May] The new CTSARS system has not yet been deployed to the counties. Final countdown checks and launch preparations for the CSTARS system are in the works - and the deployment will begin at the state location upon the completion of these final steps. After the Department deploys the new CSTARS system at the state location, the state will begin the final steps and countdown work for the state-wide county by county deployment.	**2006-06_#7**
9	Risk Mgmt.	Brett Mueller, Department of Revenue CIO, provide IMC with clarification on the last mile connectivity for some counties and the use of T1s.	Completed	[Commissioner Delmonico] As of this date, all 107 county offices in the state have been upgraded to T1 connections for the CSTARS system network. The final connection work was completed by the various telephone companies in early July. All of these connections as well as all other T1 connections the department utilizes are operated via the MNT.	**2006-06_#8**
10	Risk Mgmt.	Risk Management Subcommittee request the Department of Personnel and Administration provide a presentation on the Digital Trunk Radio System (DTRS) Project in August 2006.	Completed	[Commissioner Delmonico] DPA DTRS Project has been contacted and a presentation will be provided to both the Risk Mgmt Subcommittee and the IMC in August 2006.	**2006-06_#9**